

## **SPECIAL MEETING AGENDA**

**Placer County Economic Development Board**

**Thursday, November 29, 2018**

**11:00 AM – 12:00 PM**

**175 Fulweiler Ave, Auburn CA**

**CEO Conference Room 1**

**Skype Conference Call # 619-483-4068 | Conference ID # 73383730**

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*Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact Judy McKeig, County Executive Office, (530) 886-4627 or [jmckeig@placer.ca.gov](mailto:jmckeig@placer.ca.gov). If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by Judy McKeig five business days before the scheduled meeting for which you are requesting the accommodation. Requests received after such time will be accommodated if time permits.*

- I. **Arrival**
- II. **Call to Order, Chair Matt Spokely**
- III. **Roll Call**
- IV. **Public Comment**
- V. **Consent Items**
  - A. **Approve the June 2018 Minutes and September 28, 2018 Minutes and the November 29, 2018 Agenda**
- VI. **Board Housekeeping Items**
  - A. **Nominate and Elect Officers for 2019 – Chair, Vice Chair**
  - B. **Establish 2019 Meeting Schedule, including dates, times, locations**
  - C. **By Law Review and Proposed Amendment Discussion**
- VII. **2019 Board Initiatives**
- VIII. **Adjourn**